

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WASHINGTON FIELD	OFFICE OF ORIGIN WASHINGTON FIELD	DATE 9/14/78	INVESTIGATIVE PERIOD 10/27/77 - 8/29/78
TITLE OF CASE "CHANGED" MARY SUE HUBBARD FUGITIVE		REPORT MADE BY SA [redacted] CHARACTER OF CASE CONSPIRACY, TGP, AIDING AND ABETTING OOJ, FALSE DECLARATIONS BEFORE A FEDERAL GRAND JURY, IOC	TYPED BY dmm
SITOL		REFERENCE: WFO report of SA [redacted] dated 12/1/77.	
ADMINISTRATIVE		numerous indexing throughout report	

Bureau and receiving offices will note additional names and violations added to title of case as subjects were indicted for these violations 8/15/78.

Investigative period overlaps date of last report, however, investigation was in dictation and not available for inclusion in that report.

For information of the Bureau [redacted] and [redacted] are fugitives in this matter. An FD-65 has been submitted on [redacted] however, no date of birth or background information presently available for [redacted] as she [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (47-56689) 1-USA, WDC (Attn: AUSA [redacted]) 1-Los Angeles (47-12230) (Info) 1-New York (174-1804) (Info) 1-Tampa (193-8) (Info) 2-WFO (47-10713)		117-56681-418	REC-24 DE-40 V43 10-5 2 SEP 26 1978

Dissemination Record of Attached Report					Notations	
Agency					ALL INFORMATION CONTAINED	
Request Recd.					HEREIN IS UNCLASSIFIED	
Date Fwd.					DATE 4/15/82 BY SP-7 TAP/CLM	
How Fwd.					11-7-84 SP-7 TAP/CLM	
By					e43-10-83480	

97 NOV 13 1978

COVER PAGE

FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 3/24/78

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[redacted] was interviewed in the office of Assistant United States Attorney (AUSA) [redacted] at the U. S. District Courthouse, 3rd and Constitution, Washington, D. C. (WDC). Present during this interview were AUSA [redacted] and AUSA [redacted] of Tampa, Florida, and AUSA [redacted]

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[redacted] stated that during the end of December, 1975, or the beginning of January, 1976, he received a call in WDC from [redacted] of the Church of Scientology (COS) Headquarters in Los Angeles, California, regarding researching the background of GABRIEL CAZARES, [redacted] Clearwater, Florida. [redacted] explained that the COS had recently moved to Clearwater, Florida, and was experiencing some difficulty with [redacted] as he had come out publically against the COS. [redacted] thereafter checked National Crime Information Center, Internal Revenue Service records and [redacted]

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[redacted] terminal at the Drug Enforcement Administration (DEA), regarding [redacted] with negative results.

In February of 1976, [redacted] travelled to the COS Headquarters in Los Angeles for approximately two weeks. Upon departing the COS Headquarters for WDC, [redacted] was told to go to Alpine, Texas, the [redacted] CAZARES, and research [redacted] background. [redacted] was told to do this by [redacted] and the plan had been approved by [redacted]. [redacted] explained the COS was attempting to prove [redacted] was not born in the United States and was not a U. S. Citizen. [redacted] stated he flew to El Paso, Texas, and then rented a car which he drove to Alpine. He stayed in Alpine, Texas for three days and used his real name while staying in a motel owned by the Mayor of Alpine, Texas.

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While in Alpine, Texas, [redacted] took numerous affidavits from elderly individuals who would have been in Alpine, Texas, around [redacted] which was when [redacted] was supposedly born in Alpine. None of these individuals remembered [redacted] birth. [redacted] did find some microfilm in a local college library in Alpine, Texas, which contained a 1920

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Interviewed on 3/6/78 at Washington, D. C. File # 47-10713-192-3

SA's [redacted] by [redacted] RST:llw Date dictated 3/7/78

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WFO 47-10713

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reputation. Several calls were made by [] to locate []. All these calls were taped. [] eventually called [] at home and got his wife on the telephone. [] told [] wife that she needed to talk to [] as soon as possible. [] wife became very upset and stated that she had been getting numerous harassing phone calls from the COS and thought that [] was a COS member. [] explained that she would call [] back. [] again called [] home and talked to his wife. By this time it was obvious [] had said something to his wife and his wife was much nicer to []. [] wife gave [] her husband's number and stated that he was at a meeting or at dinner. [] thereafter contacted [] at the number. [] went through her predetermined spiel stating she was upset, but worried about [] reputation. [] told [] that she should go to the police regarding this matter. [] stated that this contact with [] took place three to four weeks after the initial accident.

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All telephone calls to [] were recorded and transcribed. Both the tape and transcriptions were sent to the Los Angeles office of the COS. The COS in WDC retained copies of the transcripts.

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LT [] explained for [] to approve the hit and run accident operation against [] he would have needed the approval of []. [] also advised that MARY SUE HUBBARD and [] MARY SUE's assistant, knew of the operation. [] advised that the following people in the Information Bureau of the COS in Clearwater also knew of the operation: [] also known as [] Deputy, and [] who is responsible for the covert Agents in Clearwater, Florida.

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COS covert agents

CAR

1 UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

2
3
4
5 -----X
6 IN RE: POSSIBLE VIOLATION OF :
7 18 USC 371, 641, 1503 :
8 -----X

9
10 Room 3800
11 United States District Courthouse
12 Third & Constitution Avenue, N.W.
Washington, D. C.

13 February 14, 1978

14 The statement of [] was taken before:

15 []
16 Assistant United States Attorney

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17 [] Agent
18 Federal Bureau of Investigation

19 [] Agent
20 Federal Bureau of Investigation
21
22
23
24
25

ORIGINAL

1 A The manor is a building. It has the advanced
2 training in it.

3 BY [REDACTED]

4 Q Have you ever heard the name of Fifield Manor?
5 Is that the manor you are referring to?

6 A Yes. I believe he was something like resident
7 director or something.

8 BY [REDACTED]

9 Q What was Fifield Manor to you?

10 A It was a place where people went for advanced
11 auditing, the advanced organization. It was in the same
12 building. They have some ^Gguardians ^{Office} of people in there. ND

13 Q What about [REDACTED]

14 A I learned after seeing her drilled that she
15 was apparently a communicator in the guardian's office in L.A.

16 Q What is a communicator?

17 A As I recall, I believe he is the person that just
18 relays ^{communications} I believe she relayed communications to Mary Sue ^{CT} ND
19 Hubbard or L. Ron Hubbard.

20 Q You picked that up as a result of the contents
21 of her drill?

22 A Yes.

23 Q She was asked questions about acting as a communi-
24 cator with Mary Sue Hubbard in her drill?

25 A She actually named her title and originally I

WFO 47-10713

RST:dmm

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The following investigation was conducted in Washington, D. C.:

On August 15, 1978, the Federal Grand Jury, United States District Court, Washington, D. C. (WDC), returned a twenty-eight count indictment charging members of the Church of Scientology (COS) with violation of Title 18, United States Code, Sections 2, 371, 641, 1503, 1623, 2511 (A) (Conspiracy, Theft of Government Property, Aiding and Abetting, Obstruction of Justice, False Declaration Before a Grand Jury, Interception of Oral Communication), Title 22, District of Columbia Code, Sections 105, 1801 (B) (Burglary, Aiding and Abetting).

Indicted for Conspiracy (T18USC 371) count 1 were.

MARY SUE HUBBARD, [REDACTED]

[REDACTED] Count 23 includes the aforementioned individuals, with the exception of [REDACTED] and includes [REDACTED]

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Indicted for Interception of an Oral Communication (T18 USC 2511 (1) (a), 2), count 2, were HUBBARD, [REDACTED]

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Indicted for Burglary and Aiding and Abetting (T22 D. C. Code 1801 (b), 105), counts 3 - 8 were HUBBARD, [REDACTED]

[REDACTED] Counts 14 - 15 included the aforementioned individuals with the exception of [REDACTED] and included [REDACTED] Counts 19 - 20 included the above individuals with the exception of [REDACTED]

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Indicted for Theft of Government Property (T18 USC 641, 2) counts 9 - 13 were HUBBARD, [REDACTED]

[REDACTED] and [REDACTED] Counts 16 - 18 includes the aforementioned individuals with the exception of [REDACTED] and includes [REDACTED] Counts

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WFO 47-10713

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21 - 22 included all the aforementioned individuals with the exception of [REDACTED]

Indicted for Obstruction of Justice (T18 USC 1503) count 24 was [REDACTED] was also indicted for False Declaration before Grand Jury or Court (T18 USC 1623) counts 25 - 28.

On August 15, 1978, Magistrate [REDACTED] U. S. District Court, Washington, D. C., issued bench warrants for [REDACTED] as they were not residing in the United States. On August 16, 1978, Assistant United States Attorney (AUSA) [REDACTED] are believed to be in England and extradition proceedings had been initiated.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/28/78

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On August 17, 1978, nine persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department at the U.S. Marshall's Cell Block, U.S. District Court House, Pennsylvania and John Marshall Place, N.W., Washington, D.C. (WDC). They were printed and photographed as a result of being indicted in criminal case number 78-00401, United States of America versus MARY SUE HUBBARD,

[redacted], also known as [redacted] b6
[redacted] b7C

[redacted] also known as [redacted]
[redacted] and [redacted] Prior to their being fingerprinted and photographed, they appeared before U.S. Magistrate JEAN DWYER at the U.S. District Court House, and at approximately 3:54 fingerprinting and photographing commenced at the U.S. Marshall's Cell Block.

The following persons were fingerprinted and photographed by members of the FBI and the Metropolitan Police Department:

~~MARY SUE HUBBARD, white female, date of birth June 17, 1931, at Rockdale, Texas. Height 5 foot 6 inches, weight 104 pounds, eyes blue, hair brown.~~

[redacted] white male, date of birth [redacted]
at [redacted] height [redacted] weight [redacted] pounds,
eyes [redacted] hair [redacted]

[redacted] white male, date of birth [redacted]
[redacted] at [redacted] height [redacted] weight [redacted]
pounds, eyes [redacted] hair [redacted]

[redacted] date of birth [redacted]
at [redacted] height [redacted] weight [redacted] pounds,
eyes [redacted] hair [redacted]

[redacted] white male date of birth [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

Investigation on 8/17/78 at Washington, D.C. File # WFO 47-10713

by SAS [redacted] AND [redacted] AND [redacted]
[redacted] AND [redacted] Date dictated 8/22/78 b6
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[redacted] white male, date of birth [redacted]
[redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

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[redacted] white female, date of birth [redacted]
[redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

[redacted] white male, date of birth [redacted]
[redacted] at [redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

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[redacted] white female, date of birth [redacted]
[redacted] height [redacted]
weight [redacted] pounds, eyes [redacted] hair [redacted]

The following were present from the Metropolitan
Police Department, WDC, fingerprints specialists [redacted]
Sergeant [redacted] Supervisor [redacted] photographers
[redacted]

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The following attorneys at law were present at
the Marshall Cell Block during the fingerprinting and photo-
graphing of the individuals: Attorneys [redacted]
[redacted]

Photographing and fingerprinting was not continuous
as several times the attorneys desired clarification on
photographing and fingerprinting procedures. Also finger-
printing and photographing was delayed several minutes
at the request of the attorneys so that they could be present
during the fingerprinting and photographing of their clients.

Fingerprinting and photographing was terminated
at 5:58 p.m.